

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 8, 2010**

Call to Order:

- President Clarke called the meeting to order at 7:04pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: Steve Condon
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher

Budget Discussion

- Ordinance 10-22 – AN ORDINANCE MAKING APPROPRIATION FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF PAWNEE, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2010, AND ENDING ON THE 30TH DAY OF APRIL, 2011.
- Discussed the budget and will be cutting items out the budget that we do not intend to spend.
- Discussed the Village Website and Chief Bowsher recommended Jamie Morgan managing the Village website. Treasurer Thein will determine if we are in a contract with the current website manager.
- Discussed having an application form for donations. Treasurer Thein will compose an application form and this will be brought up at the next Village Board meeting.
- Trustee Thompson advised that Improvements/Parks Maintenance can be reduced to \$12,500.00.
- Miscellaneous items under Administration are items that don't fit anywhere else. This line item is needed per Treasurer Thein.
- Trustee Gleason advised that he sat down with Chief Bowsher and made cuts. These cuts are reflected in this budget.
- Discussed Water Main Replacement and Extension under Water and agreed to cut \$50,000 with Steve Condon's approval
- Total cuts are \$52,500.00.

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn meeting.
Second made by Trustee Woodcock
Roll Call Vote Taken: Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Meeting adjourned at 8:00pm on Monday, July 8, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 12, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk